

## AIRPORT MASTER PLAN STEERING GROUP MINUTES

There was an Airport Master Plan Steering Group Meeting held on October 28, 2021 beginning at 4:00 PM, in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida. Members of the Group also participated via Zoom. The public also viewed the meeting live on our YouTube Channel.

### CALL TO ORDER

### ROLL CALL

Chamber of Commerce	Brandon Beil – absent
Haeco	Stephen Coley
Florida Department of Transportation (FDOT)	Nick Harwell – Zoom attendee
Passero	Andrew Holesko – absent
Federal Aviation Administration (FAA)	Jenny Iglesias-Hamann – absent
Passero	Chris Johnson – Zoom attendee
County Manager	David Kraus – absent
Federal Aviation Administration (FAA)	Hilary Maull – Zoom attendee
Florida Gateway College	Mike McKee
Airport Manager	Florence Straugh
Pilot	Jay Vass
Passero	Brad Wente – absent
Florida Department of Transportation (FDOT)	Donna Whitney – Zoom attendee
Council Member - Chairman	Jake Hill, Jr.
Interim City Manager	Michael Williams
City Attorney	Frederick Koberlein, Jr.
City Clerk	Audrey Sikes

### MINUTES

1. October 13, 2020

**Mr. Williams made a motion to approve the October 13, 2020 minutes. Mr. Vass seconded the motion and the motion carried unanimously on a voice vote.**

### APPROVAL OF AGENDA

**Mr. Williams made a motion to approve the agenda as presented. Ms. Straugh seconded the motion and the motion carried unanimously on a voice vote.**

### PERSONS WISHING TO ADDRESS THE GROUP – None

### OLD BUSINESS – None

### NEW BUSINESS

Airport Master Plan Steering Group – Meeting Updates (Chris Johnson)

Mr. Johnson provided a PowerPoint presentation to the group. Mr. Coley commented there was a typographical error on slide 15, under Group 3.

#### **FUTURE TOPICS**

Members concurred to hold the next meeting on December 16, 2021 to discuss development alternatives.

#### **ADJOURNMENT**

**All matters having been handled, the meeting adjourned at 4:31 P.M. on a motion made and duly seconded.**

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Audrey Sikes, MMC City Clerk